MayorMICHAEL KOURIANOS

City Attorney ERIC JOHNSON

City Recorder JACI ADAMS

City Treasurer CAROLYN MONTGOMERY

> Finance Director LISA RICHENS



185 East Main - P.O. BOX 893 - PRICE, UT 84501 PHONE (435) 637-5010 - Fax (435) 637-7263 www.pricecityutah.com

PRICE CITY COUNCIL

City Council

JOE CHRISTMAN

AMY KNOTT-JESPERSEN

LAYNE MILLER

TANNER RICHARDSON

TERRY WILLIS

PUBLIC NOTICE OF MEETING

Public notice is hereby given that the City Council of Price City, Utah, will hold a Regular Meeting in the Council Chambers, 185 East Main, Price, Utah, at 05:30 PM on 02/28/2024. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

1.PLEDGE OF ALLEGIANCE

2.ROLL CALL

3.SAFETY SECONDS Councilmember Richardson

4.PUBLIC COMMENTS

5.GENERAL BUSINESS

- a. ORDINANCE NO. 2024-002. Consideration and possible approval of An Ordinance Adopting the 2024 Price City Cemetery Code.
- b. RESOLUTION NO. 2024-002 Consideration and possible approval of A Resolution Establishing a Fee Schedule for the Purchase of Burial Rights (Grave Spaces), Grave Opening and Closing Services and Other Services Performed Relating to Burials, Exhumations, Equipment Rentals, Headstone Marking and Records Research.
- c. REIMBURSEMENT RESOLUTION NO. 2024-001 OF GOVERNING BODY Consideration and possible approval of a resolution expressing the current intention of the Price City Council to Advance funds from its General Fund to provide interim financing for the payoff amount of 8 vehicles in the police fleet and to subsequently enter into a Lease/Purchase Agreement in the currently estimated maximum principal amount of \$520,000, the interest on which will be exempt from federal income taxation, and to use the proceeds therefrom to reimburse the Advance.
- d. PROJECT 7C-2024 WAVE POOL IMPROVEMENTS- Consideration and possible approval to enter into an agreement with B. Hansen Construction for replastering the Desert Wave Pool. Contract amount of \$343,149.00 (low bid). Three other bids were received: Infinity Pool dba Renu Pool Plastering \$391,882.40, Deep Blue \$408.342, Mid America \$553,825.00.

6.CONSENT AGENDA

- a. MINUTES for 02-14-2024 City Council Workshop & City Council.
- b. PUBLIC HEARING Authorization to set a Public Hearing on March 13, 2024, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to receive public comment on the Fiscal Year 2023-2024 mid-year budget revision.
- c. MOTOROLA SOLUTIONS, INC. Consideration and possible approval of an agreement with Motorola Solutions, Inc. for the purchase of its FLEX Public Safety Software, including a five year support and maintenance plan. Authorization to sign a Shared Agency Agreement with the "Host Agency", Utah Department of Public Safety.
- d. RATIFICATION Ratification of emergency buy-out of leased police vehicles.
- e. CROSSROADS EXHIBITION BOUNCE HOUSE SPONSORSHIP. Consideration and possible approval of a sponsorship for not more than \$600.00, for the bounce house for the community event after the Crossroads Exhibition at USU Eastern in March 2024.
- f. 2024-2025 APPOINTMENTS. Consideration and possible approval of the 2024-2025 Mayor, Council and Civic Appointments.
- g. COMMUNITY LIBRARY ENHANCEMENT FUNDS (CLEF) GRANT. Consideration and possible approval for the Price City Library to accept the Community Library Enhancement Funds(CLEF) grant for the development of local public library services.
- h. 2024 GRADUATION SPECTACULAR DONATION REQUEST. Consideration and possible approval of a \$500.00 donation request (which is budgeted) for the upcoming 2024 Graduation Spectacular that is hosted in coordination with the Carbon School District.
- i. TRAVEL REQUEST. Shawn Sackett, Utah Chief Of Police Association, Salt Lake City, UT, April 28-May 1, 2024. Debbie Worley, SWAVO Training, Moab, UT, March 6-7, 2024.
- j. BUSINESS LICENSES. Natural Skin Co., LLC at 90 W 100 N for Kaytlynn Lowe. Farlaino's Cafe at 87 W Main for William Hicks (new ownership only). Make It Your Bismuth at CJ's parking lot for Paul Fabela. Liberty Cleaning Services LLC at 665 W 300 S for Liberty Smith. Modish Polish at 9 East Main St for Haylie Warner. Westwork Designs at 365 N 4th Ave for Justin Weston.

7.UNFINISHED BUSINESS

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact the City Recorders Office at 185 E. Main Price, Utah, telephone 435-636-3183 at least 24 hours prior to the meeting.